

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057909

Entity Name: COSTAMEX, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

306 ANGLE RD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

2841 SW COLLINGS DRIVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-4346888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, LUIS A
2841 SW COLLINGS DRIVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QUESADA, LUIS A
Address: 2841 SW COLLINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: CURTIS, KAROL D
Address: 2841 SW COLLINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A QUESADA

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date